



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 8, 2015

1:00 PM

Present: Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

Absent: Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Supervisor Don Knabe, Fourth Supervisorial District.

Pledge of Allegiance led by Sarah Serrano, Former Sergeant, United States Marine Corps, North Hollywood (3).

I. PRESENTATIONS/SET MATTER

Presentation of plaque to the Honorable Khalid Y. Al-Sada, commemorating his appointment as the new Consul General of Qatar, as arranged by the Mayor.

Presentation of scroll to Kevin Wattier, General Manager of the Long Beach Water Department, in recognition of his retirement and 35 years of dedicated service in the water industry, as arranged by Supervisor Knabe.

Presentation of scroll to the Los Angeles County Department of Military and Veterans Affairs, in remembrance of the tragic events of September 11, 2001, as arranged by Supervisor Antonovich.

Presentation of scroll to the National Association of Insurance and Financial Advisors proclaiming September 2015 as "Life Insurance Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Maria Elena Durazo for her work and dedication on behalf of working families and the advancement of social justice, as arranged by Supervisor Solis.

Presentation of scroll to Sergio Rascon for his work and dedication on behalf of working families and the advancement of social justice, as arranged by Supervisor Solis.

Presentation of scroll to Rick Icaza for his work and dedication on behalf of working families and the advancement of social justice, as arranged by Supervisor Solis.

Presentation of scroll to Larry Frank on behalf of L.A. Trade Tech for their 90 years of service and dedication to the education of generations of Los Angeles workers, as presented by Supervisor Solis. (14-3760)

S-1. 1:30 p.m.

Status reports by the Sheriff and the Inspector General as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012. (Continued from the meetings of 7-21-15 and 8-11-15) (12-5525)

Robert Lucas, Ruth Sarnoff, Eric Preven and Arnold Sachs addressed the Board.

Terri McDonald, Assistant Sheriff, Max Huntsman, Inspector General, and Captain David Walters, Sheriff's Department, addressed the Board and responded to questions. Sachi A. Hamai, Interim Chief Executive Officer, also addressed the Board. Cathleen Beltz, Assistant Inspector General, and Lieutenant Steven Gross, Sheriff's Department, were also present.

Supervisor Antonovich requested the Sheriff to provide a report back to the Board with the amount paid to the American Civil Liberties Union (ACLU) to observe the conditions of the jail, and actions taken by the ACLU to stop inmate abuse during ACLU's observations.

Supervisor Solis requested the Sheriff to report back to the Board with the findings or recommendations from the internal monitoring and audit reports; and actions taken relative to personnel complaints submitted by inmates.

After discussion, by Common Consent, there being no objection, the reports by the Sheriff and Inspector General were received and filed; and the Sheriff was requested to report back to the Board on:

- 1. The amount paid to the ACLU to observe the conditions of the jail, and actions taken by the ACLU to stop inmate abuse during ACLU's observations; and**

2. The findings or recommendations from the internal monitoring and audit reports; and actions taken relative to personnel complaints submitted by inmates.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Inspector General Report](#)
[Sheriff's Report](#)
[PowerPoint Presentation](#)
[Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 8, 2015
1:00 P.M.**

- 1-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of July 2015. (15-4009)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 8, 2015
1:00 P.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of July 2015. (15-4012)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 8, 2015
1:00 P.M.**

- 1-P.** Recommendation as submitted by Supervisor Ridley-Thomas: Allocate \$300,000 in Second District Proposition A City Excess Funds to the Los Angeles Conservation Corps for the Compton Creek Walking Path - Phase II Project, which will extend the trail from 120th St. in the unincorporated community of Willowbrook half a mile south to El Segundo Blvd. in the City of Compton; authorize the Director of Parks and Recreation, acting as the Director of the Regional Park and Open Space District, to award a grant to the Los Angeles Conservation Corps when applicable conditions have been met; and find that the Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2) (15-4241)

Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 2-P.** Recommendation: Certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the John Anson Ford Theatre Project (3) and the Environmental Impact Report (EIR) and Mitigation Monitoring and Reporting Program (MMRP) adopted by the County, as lead agency; determine that the documents adequately address the environmental impacts of the proposed Project; find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency and adopt the EIR and MMRP; allocate an amount not to exceed \$550,000 in County Excess Funds available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the John Anson Ford Theatre Foundation for the Project; authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$550,000 to the John Anson Ford Theatre Foundation when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (15-4124)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 18

1. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Knabe

Charlene Dimas-Peinado, Commission for Public Social Services

Commission on HIV

Joseph J. Cadden+, Traci Bivens-Davis+ (Alternate), Michelle Enfield+,
Suzette M. Flynn+, David M. Giugni+, Terry Goddard II+,
Commission on HIV (15-3948)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the proposed Compton Creek Walking Path Fence Project, Capital Project No. 87302, for new fencing along the channel wall, with a total Project budget of \$400,000, and approve an appropriation adjustment for the Project; authorize the Director of Parks and Recreation to deliver the Project using a Board-approved Job Order Contract; authorize the Director of Parks and Recreation to sign the Reimbursement Agreement for the removal of the small, metal "A" frame structure on Phase II of the Compton Creek Walking Path, a 25-year Use Agreement with the Los Angeles County Flood Control District (District) for public recreational purposes in connection with the Project along portions of Compton Creek Parcels 16, 17, 18, 174 and 175, as well as any other agreements that are necessary to deliver the Project; and authorize the Director of Real Estate within the Chief Executive Office to accept any easements necessary for the completion of the Project; also acting as the Governing Body of the County Flood Control District, approve reimbursement of \$400,000 from the District to the County for the cost of the new fencing along Compton Creek; find that a 25-year Use Agreement between the District and the County for public recreational purposes in connection with the Project, along portions of Compton Creek Parcels 16, 17, 18, 174 and 175, will not interfere or be inconsistent with the primary use and purposes of those parcels by the District; and authorize the Chief Engineer of the District to sign the Use Agreement; and find that the Project is exempt from the California Environmental Quality Act. **4-VOTES** (Relates to Agenda Item No. 1-P) (15-4240)

Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was carried over to September 15, 2015 for four votes.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

3. Recommendation as submitted by Supervisor Kuehl: Direct the County Sustainability Council to submit a report to the Board in 45 days that includes an analysis of creating a centralized Countywide Vehicle Fuels Procurement and Fuel Management Program within the Internal Services Department (ISD), including the County's emergency and non-emergency vehicle fleets managed by ISD, the Director of Public Works, the Sheriff and the Fire District and should assess the following:

Centralizing the procurement and contract management of vehicle fuels within ISD on an on-going basis;

Developing standardized and regular reporting of total vehicle fuel usage, fuel spending and commodities pricing;

Providing price risk management strategies that protect the County and Departments from market pricing volatility, which should include input from the Treasurer and Tax Collector and the Auditor-Controller; and

Using fuel program revenues to support the County's established greenhouse gas emissions reduction programs, with a particular emphasis on "greening" the County's vehicle fleet. (15-4228)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Kuehl](#)
[Report](#)
[Video](#)

4. Recommendation as submitted by Supervisor Kuehl: Waive parking fees up to \$700 for 40 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Roundtable Dialogue on Integrated Regional Drought Preparedness and Response, held on September 3, 2015 from 9:00 a.m. to 1:00 p.m. (15-4219)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)

5. Recommendation as submitted by Supervisor Kuehl: Reduce the overnight parking fee to \$5 per vehicle per day for up to 25 vehicles at the Rose Ave. beach parking lot in Venice, excluding the cost of liability insurance, for the Pacific Jewish Center's High Holy Days services, to be held on the following days:

Rosh Hashanah: September 13, 2015 from 5:00 p.m. through September 15, 2015 at 9:00 p.m.;

Yom Kippur: September 22, 2015 from 5:00 p.m. through September 23, 2015 at 10:00 p.m.; and

Simcha Torah: October 4, 2015 from 5:00 p.m. through October 6, 2015 at 9:00 p.m. (15-4180)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Kuehl](#)
[Video](#)

6. Recommendation as submitted by Supervisor Kuehl: Reduce the parking fee to \$5 per vehicle per day for approximately 100 vehicles at the Rose Ave. beach parking lot in Venice, excluding the cost of liability insurance, for the Mishkon Tephilo Synagogue's High Holy Days services to be held on the following days:

Rosh Hashanah: September 14 through September 15, 2015 from 9:00 a.m. to 2:00 p.m.;

Yom Kippur: September 22, 2015 from 6:00 p.m. to 9:00 p.m.; and

Kol Nidre: September 23, 2015 from 9:00 a.m. to 8:00 p.m. (15-4178)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)

7. Recommendation as submitted by Supervisor Kuehl: Waive the \$525 permit fee at the County Malibu Civic Center parking lot, excluding the cost of liability insurance, for the Malibu Jewish Center and Synagogue's High Holy Days services, to be held on the following days:

Rosh Hashanah: September 14, 2015 from 8:00 a.m. to 3:00 p.m.; and

Kol Nidre and Yom Kippur: September 22, 2015 from 5:00 p.m. to 10:00 p.m. and September 23, 2015 from 7:30 a.m. to 10:00 p.m. (15-4179)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)

8. Recommendation as submitted by Supervisors Knabe and Kuehl: Take the following actions:

Instruct the Interim Chief Executive Officer and the Director of Internal Services to utilize up to \$300,000 from the Department of Internal Services' (ISD) Fiscal Year (FY) 2015-16 Final Changes Budget to hire a Community Choice Aggregation (CCA) consultant through the ISD's Energy Support Services Master Agreement, who shall conduct a preliminary technical analysis on the feasibility of establishing a CCA program for the County's unincorporated areas, with potential expansion to other local entities; and report back to the Board in writing by February 1, 2016 that includes:

- a. A preliminary technical analysis of the feasibility of establishing a CCA in the County's unincorporated areas, including the costs (start-up, short-term and long-term), benefits and risks to the County;
- b. An analysis of the financial viability of a local CCA, including an assessment of energy supplies required for all customer classes (residential, commercial, industrial users) and the availability of sufficient green energy supplies;
- c. A preliminary analysis that compares end-user monthly rates across rate classes and levels of green energy desired between a CCA and Southern California Edison, our local investor-owned utility; and
- d. Key decision points, next steps and issues that the Board must consider before making a decision to move forward with the formation of a Los Angeles County CCA, including options for financing start-up and initial operational costs, a proposed governance structure, potential green energy and rate tiers and planning, implementation and rollout timelines; and

Authorize the Interim Chief Executive Officer or the Director of Internal Services to execute agreements and documents, in standard forms pre-approved by the California Public Utility Commission and/or Southern California Edison, for the purposes of acquiring, utilizing, storing and protecting the confidentiality of energy consumption data needed to perform the CCA technical analyses; and

Instruct the Interim Chief Executive Officer and the Director of Internal Services to create, lead and convene regular meetings of a new CCA

Implementation Workgroup comprised of County representatives and representatives from other jurisdictions that have shown interest in joining a County CCA program, representatives from organized labor and other stakeholders, in order to take the following actions; and report back to the Board bi-monthly on the status of the preliminary technical analysis and the deliberations of the task force until the final CCA Technical Analysis Report is submitted to the Board:

- a. Assess the feasibility of other jurisdictions joining a County CCA program;
- b. Provide information and guidance to other jurisdictions on the potential timeline and necessary steps to join a County CCA; and
- c. Determine if a County CCA can advance workforce training and hiring objectives that align with County goals. (15-4239)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to September 15, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, the Board reconsidered the foregoing motion.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Robert Lucas addressed the Board.

Supervisor Antonovich made a motion to amend Supervisors Knabe and Kuehl's joint motion to also instruct the Director of Internal Services and the Interim Chief Executive Officer to report back to the Board at the meeting of September 15, 2015 on the source of the \$300,000 and whether the \$300,000 was included in the Fiscal Year 2015-16 Budget as a line item; payment method for other jurisdictions that join; whether the product of the work group will come back to the Board for approval, or will approval of the item delegate further Community Choice Aggregation decisions to the work group; and identify other costs besides the \$300,000 that are associated with this motion.

After discussion, by Common Consent, there being no objection, this item was continued one week to September 15, 2015, and the Director of Internal Services and the Interim Chief Executive Officer were instructed to report back to the Board at the meeting of September 15, 2015 on the source of the \$300,000 and whether the \$300,000 was included in the Fiscal Year 2015-16 Budget as a line item; payment method for other jurisdictions that join; whether the product of the work group will come back to the Board for approval, or will approval of the item delegate further Community Choice Aggregation decisions to the work group; and identify other costs besides the \$300,000 that are associated with this motion.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisors Knabe and Kuehl](#)
[Report](#)
[Video](#)

9. Recommendation as submitted by Supervisor Knabe: Direct the Interim Chief Executive Officer to make the Office of Diversion and Re-Entry part of the annual budget process and make annual recommendations to the Board through the April Recommended Budget regarding expenditures and revenues for the Office of Diversion and Re-Entry. (15-4224)

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was continued one week to September 15, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Knabe: Instruct the Acting Executive Officer, in conjunction with the Interim County Counsel and the Interim Chief Executive Officer, to report back to the Board in 30 days with a policy on motions that are filed on the Board's supplemental agenda. (15-4218)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to September 15, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisor Antonovich: Reduce the per vehicle parking fee to \$5 at the Castaic Lake Recreation Area, excluding the cost of liability insurance, for the Henry Mayo Newhall Memorial Hospital's picnic, to be held September 26, 2015. (15-4204)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Antonovich: Waive the \$615 permit fee and up to \$400 in parking fees for 50 vehicles at Dockweiler Beach Youth Center, excluding the cost of liability insurance, for the Los Angeles County Asian American Employees Association's annual picnic, to be held October 3, 2015 from 8:00 a.m. to 4:00 p.m. (15-4023)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

13. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$1,850, waive the \$25 parking fee for buses, and reduce the per vehicle parking fee to \$5 at Castaic Lake Recreation Area, excluding the cost of liability insurance, for the 31st Annual Santa Clarita Valley Cross Country Invitational hosted by Canyon High School, to be held October 10, 2015. (15-4209)

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was referred back to Supervisor Antonovich's office.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

14. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee for use of the County Library parking lot located at 5939 Golden West Ave. in Temple City, excluding the cost of liability insurance, for the City of Temple City's Annual Fall Festival, to be held October 17, 2015, from 7:00 a.m. to 7:00 p.m. (15-4201)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

- 15.** Recommendation as submitted by Supervisor Solis: Waive a total of \$2,753.71 for the following fees at Whittier Narrows Regional Park, excluding the cost of liability insurance, for the Internal Services Department's annual Facilities Operations Employee Appreciation Picnic to be held on October 3, 2015:

\$365 for use of the Picnic area for 500 guests;

\$108.71 for County staff for seven hours;

\$1,800 for parking for 300 vehicles;

\$280 for additional picnic area space for 200 guests; and

\$200 for the Security deposit. (15-4225)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

- 16.** Recommendation as submitted by Supervisor Solis: Waive approximately \$8,000 in parking fees for 400 parking spaces at the Music Center Garage, excluding the cost of liability insurance, for a Board reception in honor of National Hispanic American Heritage Month, to be held October 6, 2015. (15-4227)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

17. Recommendation as submitted by Supervisor Solis: Waive fees for three canoe launchings and the \$10 per vehicle parking fees for four vehicles at Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for use by the California State University, Los Angeles' Civil Engineering Department every Friday, starting November 20, 2015 through April 2016. (15-4226)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

18. Acting Executive Officer of the Board's recommendation: Approve minutes for the July 2015 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (15-4013)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 19 - 38**Chief Executive Office**

19. Recommendation: Authorize the Interim Chief Executive Officer to execute a contract with the Los Angeles County Office of Education to accept funds in the amount of \$994,000 to implement the California State Preschool Programs Quality Rating Improvement System Block Grant to create a system that assesses, enhances and communicates the quality of California State Preschool Program-funded center-based programs; approve one Program Specialist III, two Program Specialists I and one Senior Typist Clerk ordinance positions; authorize the Interim Chief Executive Officer to execute sole source agreements and amendments as needed, with the University of California Los Angeles for Improving Child Care Quality, to provide assessments and ratings of child care providers and center staff and the Child Care Alliance of Los Angeles, to develop and disseminate outreach materials to parents, child care providers and the public; and approve an appropriation adjustment in the amount of \$994,000 to increase appropriation and revenue to implement the California State Preschool Programs Quality Rating Improvement System program. **4-VOTES** (15-4115)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was carried over to September 15, 2015 for four votes.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

20. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to adjust the salary range of three non-represented classifications in the Executive Office of the Board of Supervisors and the Department of Children and Family Services. (Relates to Agenda No. 40) (15-4000)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued one week to September 15, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

21. Recommendation: Approve the introduction of an ordinance to amend County Code, Title 6 - Salaries, to update the departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2015-16 Final Budget, to change the title of an unclassified classification in the Board of Supervisors and to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. (Relates to Agenda No. 41) (15-4159)

Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

22. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by Alta Public Schools (2), with revenue to be provided to recover a portion, if not all, of defaulted property taxes, penalties, interest and costs on the property. **(Treasurer and Tax Collector)** (15-4141)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78406

Health and Mental Health Services

- 23.** Recommendation: Find that the provision of dietary and cafeteria services continues to be performed more economically by an independent contractor; approve and instruct the Mayor to sign amendments to extend the term of the following Proposition A agreements for the continued provision of services at various Department of Health Services' facilities, effective upon Board approval, for the period October 1, 2015 through December 31, 2015; and authorize the Director of Health Services to execute future amendments to the agreements to extend the term for up to three months from January 1, 2016 through March 31, 2016 and add or update the Board or otherwise mandated provisions: **(Department of Health Services) 4-VOTES**

Morrison Health Care, Inc. (Morrison) for dietary services at Harbor-UCLA Medical Center (H-UCLA MC) and Hubert H. Humphrey Comprehensive Health Center, at an estimated total of \$1,230,000 and \$16,125 respectively;

Morrison for dietary and cafeteria services at LAC+USC Medical Center, at an estimated total of \$3,007,619;

Morrison for dietary and cafeteria services at Olive View-UCLA Medical Center and registered dietician services at High Desert Regional Health Center, at an estimated total of \$834,000 and \$23,500 respectively;

Sodexo Operations, LLC for dietary and cafeteria services at Rancho Los Amigos National Rehabilitation Center, at an estimated total of \$895,068;

Morrison for public cafeteria services at H-UCLA MC, for an estimated revenue of \$17,628; and

Morrison for dietary services at the Martin Luther King, Jr. Outpatient Center, specifically for the Augustus F. Hawkins Mental Health Center, at an estimated total of \$345,250. (15-4125)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued one week to September 15, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 24.** Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Trimana, for the continuation of on-site concession cafeteria services and incidental patient nourishments, special function and volunteer meals at High Desert Regional Health Center (5), to extend the term for the period October 1, 2015 through September 30, 2016, with no change in rates, for an estimated annual total of \$56,080 for the initial extension period and a one-year extension option, on a month-to-month basis, through September 30, 2017, effective upon Board approval, and update standard terms and conditions; and authorize the Director to execute future amendments to extend the term of the agreement and if necessary, increase the allocations for optional services, comprised of incidental patient nourishments, special functions and volunteer meals, by no more than 5% of the estimated annual total (\$2,804) for each extension period. **(Department of Health Services) 4-VOTES (15-4133)**

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was carried over to September 15, 2015 for four votes.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

- 25.** Recommendation: Authorize the Director of Health Services and the Executive Director of Arts Commission to accept the donation of 48 original oil paintings by the artist, George Gách valued at \$338,850 to LAC+USC Medical Center (1) from Beau R. Peelle, Ph.D. , Elizabeth Peelle and Michael W. Peelle, M.D.; and send letters to the donors expressing the Board's appreciation for their generous donation to LAC+USC Medical Center with the intention that they will provide enjoyment to the public and will assist LAC+USC Medical Center's mission to heal and inspire its patient population. **(Department of Health Services and Arts Commission)** (15-4137)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 26.** Recommendation: Find that the provisions of housekeeping staffing services continues to be performed more economically by an independent contractor; approve and instruct the Mayor to sign an amendment to an agreement with Servicon Systems, Inc., to add housekeeping staff for the Inpatient Towers at LAC+USC Medical Center and the Augustus Hawkins Mental Health Center located on the Martin Luther King, Jr. Outpatient Center medical campus (1, 2 and 4) with an annual increase of \$859,248, increasing the maximum obligation from \$5,143,586 to \$6,002,834, effective upon Board approval; and authorize the Director of Health Services to execute future amendments to the agreement to delete, incorporate and/or revise certain non-substantive terms and conditions and increase staff for emergency and/or expanded service needs, in an amount not to exceed 15% of the maximum obligation from \$771,538 to \$900,425. **(Department of Health Services)** (15-4128)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued one week to September 15, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Director of Health Services to execute amendments to master agreements with Echo Tech Imaging, Inc., Fortino Casteneda, M.D., Inc., NexxRad Teleradiology Partners, Inc., STAT Radiology Medical Corporation and U.S. Radiology On-Call, Inc., for the continued provision of as-needed temporary radiology and teleradiology services for multiple Department of Health Services (DHS) facilities, to extend the term of each agreement for the period of October 1, 2015 through March 31, 2016, effective upon Board approval, at an estimated total of \$1,264,000; and execute future amendments to the agreements to extend the terms for up to three months, at an estimated total of \$632,000, add additional DHS service sites and allow other County Departments to utilize the Agreement, comply with American Medical Association revisions, Medicare and/or Medi-Cal program revisions and reimbursement directives, and incorporate and/or revise certain non-substantive terms and conditions. **(Department of Health Services)** (15-4126)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 28.** Recommendation: Authorize the Director of Health Services to execute amendments to the Impacted Hospital Program agreements with eight private impacted hospitals, for the continued provision of emergency inpatient care in the Martin Luther King, Jr.-Harbor catchment area (2), to extend the term for the period October 1, 2015 through June 30, 2016 for an estimated total of \$3,000,000; and authorize the Director to amend the agreements to make changes to the scope of work, payment provisions and terminate the agreements. **(Department of Health Services)** (15-4134)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued one week to September 15, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

- 29.** Recommendation: Establish and approve the Amelia Mayberry Park Parking Lot and General Improvements Project, Capital Project No. 87280, located at 13201 E. Meyer Rd. in the unincorporated area of Whittier (4), with a total estimated Project budget of \$207,000; approve an appropriation adjustment in the amount of \$207,000 to fully fund the proposed Project; authorize the Director of Parks and Recreation to carry out the construction of the Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (15-4161)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was carried over to September 15, 2015 for four votes.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

30. Recommendation: Authorize the Director of Parks and Recreation to execute a 10-year lease agreement between the American Society of Military History and the County for the continued operation of a Military Museum at the Whittier Narrows Recreation Area (1), effective September 14, 2015; authorize the Director to exercise a one-time five-year renewal option if, in the opinion of the Director, American Society of Military History has performed successfully during the initial agreement term; authorize the Director to suspend, terminate or assign the agreement; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Continued from the meeting of 9-1-15) (15-4003)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was referred back to the Department of Parks and Recreation.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Find that landscaping services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a landscaping services contract in the South Area (1, 2 and 4) with United Pacific Services, Inc., for an annual total of \$720,000, including \$125,876 to cover estimated debris disposal fees, for a one-year term commencing on October 18, 2015, with four one-year renewal and six month-to-month extension options for a maximum potential contract term of 66 months with a maximum potential contract total of \$3,960,000; authorize the Director of Public Works to annually increase the contract up to 10% for unforeseen, additional work within the scope of the contract, renew the contract for each renewal option and extension periods if, in the opinion of the Director, United Pacific Services, Inc. has successfully performed during the previous contract period and the services are still required, and execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4122)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued one week to September 15, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Recommendation: Adopt a resolution ordering annexation of subdivision territory to County Lighting Maintenance District (CLMD) 10032 and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone (3); adopt joint resolutions between the Board and other taxing agencies approving and accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territory to CLMD 10032, as approved by the City of Agoura Hills and other nonexempt taxing agencies; adopt a resolution approving and accepting the Negotiated Exchange of Property Tax Revenues resulting from Annexation of Project No. 34-711A to CLMD 10032 on behalf of the Los Angeles County West Vector Control District; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-4121)**

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

33. Recommendation: Approve the Engineer's Reports for Petition Nos. 44-713, 21-413, 1-113 and 50-713, either as filed or as modified, for the annexation of territories located in the unincorporated communities of Bassett, Los Nietos and Rowland Heights (1 and 4) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone and levying of assessments within the annexed territories for street lighting purposes; adopt a resolution of intention to annex territories to CLMD 1687 and County Lighting District LLA-1, Unincorporated Zone and order the levying of assessments within the annexed territories for Fiscal Year 2016-17; advertise and set October 27, 2015 at 9:30 a.m. for public hearing for the proposed annexation and levying of annual assessments for street lighting purposes with a base assessment rate of \$5 for a single-family residence for the Unincorporated Zone of County Lighting District LLA-1; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (15-4118)**

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

13113 East Avenue W 11, Pearblossom (5)
34380 125th St. East, Pearblossom (5)
38454 88th St. East, Palmdale (5)
46400 100th St. East, Lancaster (5) (15-4123)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve the final map for Tract No. 68619 in the unincorporated community of West Puente Valley (1) and accept grants and dedications as indicated in the final map. **(Department of Public Works)** (15-4120)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

- 36.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to enter into a license agreement with Jango LLC, Jeweld LLC, Seeky LLC, Dabudd LLC and Kumoff LLC, collectively known as Licensor, for the use of a helicopter landing and portable water tank site located in the unincorporated Topanga Canyon area (3), at a total of \$375,000 for the first year, \$325,000 for the second year and \$250,000 for the third year; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (15-4021)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

- 37.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute an amendment to the District's Data Verification and Processing Services contract with Recognition Solutions, Inc., to increase the amount from \$360,000 to \$480,000 for the current and each of the remaining contract years, increasing the total maximum spending amount from \$2,740,000 to \$3,220,000, as necessary to accommodate the recent volume increase in completed emergency medical services report forms. **(Fire Department)** (15-4022)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communication

- 38.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Enrique Freeman v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 498 659 in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Public Library's budget.

This lawsuit concerns allegations that an employee of the Public Library Department was subjected to disability discrimination and that the Department failed to engage in the interactive process or provide a reasonable accommodation. (15-4116)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 39 - 41

- 39.** Ordinance for introduction amending County Code, Title 4 - Revenue and Finance, to allow for reward offers to be made in exchange for information leading to locating and/or apprehending sex offenders who abscond while on active parole/probation. (Continued from the meeting of 9-1-15) (15-4108)

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 4 - Revenue and Finance, of the Los Angeles County Code, relating to reward offers in exchange for information leading to locating or apprehending sex offenders who abscond while on parole or probation."

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 40.** Ordinance for introduction amending County Code, Title 6 - Salaries, changing the salaries of three non-represented employee classifications. (Relates to Agenda No. 20) (15-4001)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued one week to September 15, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 41.** Ordinance for introduction amending County Code, Title 6 - Salaries, by changing the title of one unclassified classification and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Assessor, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Community and Senior Services, Consumer Affairs, County Counsel, District Attorney, Fire, Public Health, Health Services, Human Resources, Mental Health, Parks and Recreation, Probation, Public Library, Public Social Services, Public Works, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector. (Relates to Agenda No. 21) (15-4160)

Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2015-2016.”

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Ordinance](#)
 [Video](#)

VI. SEPARATE MATTER 42

- 42.** Recommendation: Approve the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed \$46,500,000 to finance the acquisition of various equipment needs through the Los Angeles County Capital Asset Leasing Corporation; and adopt a resolution declaring the Board's intention to reimburse Certain Capital Expenditures from the Proceeds of Taxable or Tax-Exempt Obligations (2015-16 Equipment Bond Anticipation Notes Program). **(Chief Executive Office)** (15-4117)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 43. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

- 43-A.** Recommendation as submitted by Supervisors Antonovich and Solis: Instruct the Director of Animal Care and Control and the Interim Chief Executive Officer to pursue a donation agreement with the Coalition for Pets and Public Safety for the donation of a new mobile spay/neuter vehicle and half the annual operating costs to operate the clinic; and report back to the Board on funding options to pay for the remainder of the operating costs. (15-4290)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Antonovich and Solis Report](#)

- 43-B.** Recommendation as submitted by Supervisor Antonovich: Accept a one-time donation in the amount of \$25,000 from La Pietra Foundation to augment the reward approved by the Board at its September 1, 2015 meeting related to the burning of a golden retriever, other animals or property with caustic liquids in the Antelope Valley; and instruct the Acting Executive Officer of the Board to send a letter of gratitude to La Pietra Foundation for its generous donation. (15-4288)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

- 43-C.** Recommendation as submitted by Supervisor Solis: Instruct the Interim Chief Executive Officer to direct staff to prepare a five-signature letter thanking Assembly Member Anthony Rendon for his continued work and advocacy on behalf of the County of Los Angeles, and to congratulate him on his past accomplishments and the election to the Office of the Speaker of the California State Assembly. (15-4289)

Supervisor Antonovich made a motion to amend Supervisor Solis' motion to also instruct the Interim Chief Executive Officer to send two separate five-signature letters of congratulations to Assemblyman Chad Mayes who was recently elected to become the Assembly Minority Leader, and Senator Jean Fuller who has already assumed the position of Senate Minority Leader.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Solis](#)
[Motion by Supervisor Antonovich](#)
[Five-signature letters](#)
[Video I](#)

Public Comment 46

46. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Robert Lucas, Oscar Muhammad, Eric Preven, Arnold Sachs, Ruth Sarnoff and Chikodili Udengwu addressed the Board. (15-4341)

Attachments: [Video](#)

Adjournments 47

47. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Captain Gary A. Walker

Supervisors Kuehl and Antonovich

Martin Milner

Supervisor Kuehl

Dick Guldstrand

Supervisor Antonovich and All Members of the Board

Cecilia Hoschet

Supervisor Antonovich

Reverend Willie Douglas

Sergeant Veda Hall

James Hawkins

Dean Jones

John Von Kannon

Ben Kuroki

Woodrow Wilson Meier

Henry J. Merkle

Charles Vallee Moran

Janet J.C. Peng (15-4360)

IX. CLOSED SESSION MATTERS FOR SEPTEMBER 8, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Coalition of County Unions, et al. v. County of Los Angeles, Superior Court
Case No. BS 157144

This case challenges the County's amendment to the Employee Relations Ordinance.

No reportable action was taken. (15-4243)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Report of Closed Session for 9/8/15](#)

Closing 48

48. Open Session adjourned to Closed Session at 2:09 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Coalition of County Unions, et al. v. County of Los Angeles, Superior Court Case No. BS 157144

This case challenges the County's amendment to the Employee Relations Ordinance.

CS-2.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:13 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 3:09 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 3:11 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, and Michael D. Antonovich, Mayor presiding. Absent were Supervisors Mark Ridley-Thomas and Don Knabe.

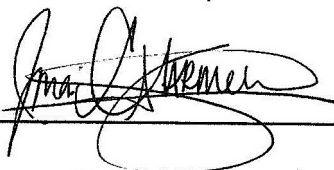
On motion by Supervisor Antonovich, and by Common Consent, there being no objection (Supervisors Mark Ridley-Thomas and Don Knabe being absent), the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:23 p.m.

The next Regular Meeting of the Board will be Tuesday, September 15, 2015 at 9:30 p.m. (15-4381)

The foregoing is a fair statement of the proceedings of the regular meeting held September 8, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division